

P000000014362

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400003255784--1

-05/17/00--01055--014

****210.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Monarch Financial Group Inc. P00000014362
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time _____



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 17 AM 11:55

RECEIVED

FILED

00 MAY 25 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2000

Amerilawyer

Coral Gables, FL

SUBJECT: MONARCH FINANCIAL GROUP, INC.
Ref. Number: P00000014362

We have received your document for MONARCH FINANCIAL GROUP, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Pargraph SECOND refers to copies of which are attached herewith?? No copies
are attached.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 100A00027933

RECEIVED
00 MAY 25 AM 11:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTICE OF RESIGNATION

OF

OFFICER AND DIRECTOR

FROM

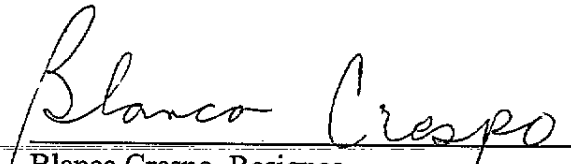
MONARCH FINANCIAL GROUP, INC.

FILED
00 MAY 25 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, adopts and files with the Secretary of State of Florida the following Notice of Resignation from MONARCH FINANCIAL GROUP, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Blanca Crespo was the Director and Treasurer of the Corporation.
- SECOND:** That Blanca Crespo tendered to the Corporation her resignation as Director and Treasurer of the Corporation, copies of which are attached herewith.
- THIRD:** That wishes to have her name removed as Director and Treasurer of the Corporation currently on file with the Secretary of State of Florida.

Signed this 2 May 2000.


Blanca Crespo, Resignee



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114 4479

Received: 5/25/ 0; 9:53AM;
05/25/2000 10:43

3054478900 => CYTOLOGY ASSOCIATES; #11
3054478900

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RESIGNATION OF A DIRECTOR

To: MONARCH FINANCIAL GROUP, INC.

The undersigned does hereby tender a resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date: 2 May 2000

Witness


Blanca Crespo